

**THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
FRIDAY, JUNE 8, 2007, AT 1:00 P.M.**

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NON-AGENDA PUBLIC COMMENT: None.

NON-AGENDA COMMITTEE COMMENT: Ms. Maland noted that Brant Will was representing the City Attorney's Office, since Ms. Spivak was unable to attend the meeting.

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of May 25, 2007 Action Items

ACTION: Motion by Mr. Benedetto, second by Mr. Imes, to accept Action Items as written.
VOTE: 6-0; Maland-yea, Benedetto-yea, Bautista-yea, Steele-not present, Davis-yea, Clady-yea, Abdelnour-not present, Imes-yea, Kern-not present (District 8 seat vacant)

ITEM-2: Draft Report on IRV

ACTION: Motion by Mr. Imes, second by Ms. Clady, that the Elections Task Force recommend (1) that the City pursue the necessary Charter changes to allow IRV in future elections. This would be permissive, not mandatory; and (2) that the Rules Committee refer the subject to the Charter Review Commission for inclusion in their deliberations.

VOTE: 4-2; Maland-nay, Benedetto-nay, Bautista-yea, Steele-not present, Davis-yea, Clady-yea, Abdelnour-not present, Imes-yea, Kern-not present (District 8 seat vacant) FAILED

ACTION: Motion by Mr. Imes, second by Mr. Davis, that the Elections Task Force recommend (1) that the City use IRV for all applicable regular and special elections; (2) that the City pursue the necessary Charter changes to allow IRV in future elections; and (3) that the Rules Committee refer the subject to the Charter Review Commission for inclusion in their deliberations.

VOTE: 4-2; Maland-nay, Benedetto-nay, Bautista-yea, Steele-not present, Davis-yea, Clady-yea, Abdelnour-not present, Imes-yea, Kern-not present (District 8 seat vacant) FAILED

ITEM-3: Schedule Next Meeting Date

ACTION: No formal action was voted upon by Task Force members. The goal of the ETF is to present the current report on Instant Run-Off Voting to the Rules Committee on June 27, 2007.

Liz Maland
City Clerk
Task Force Chair

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